

Terms of Reference

Mountain Bike Commission

Composition / meetings

1. The **Mountain Bike Commission** (hereinafter “The Commission”) shall be composed of 14 members:
 - 1 President (hereinafter the “Commission President”) nominated by the UCI Management Committee;
 - 8 members nominated by the UCI Management Committee;
 - 1 organiser’s representative, nominated by the UCI Management Committee;
 - the four Mountain Bike representatives elected to the UCI Athletes’ Commission.
2. All members shall be appointed until the next UCI elective Congress, subject to article 3 below.
3. A member’s period of office shall be terminated by the death, resignation or revocation by the UCI Management Committee. It shall also terminate:
 - in the event of suspension under UCI regulations;
 - in the event of being found guilty of an anti-doping violation; and/or
 - on the day of the UCI Management Committee meeting following the relevant member’s 74th birthday, except for members of the UCI Management Committee, for whom the period of office shall terminate at the same time as their period of office on the Management Committee.
4. Members of the Commission shall be subject to a strict duty of reserve and confidentiality, and refrain from any unauthorised disclosure of information brought to their attention in the performance of their duties.
5. Members of the Commission shall refrain from speaking publicly about the UCI’s affairs without prior authorisation and from any act that might reflect adversely upon their position.
6. Any member of the Commission having a personal interest in a matter submitted for deliberation must leave the session before the deliberation.
7. Only members of the Commission referred to in article 1 have the right to vote. The Commission’s proposals shall be taken by the majority of the votes cast. In the event of a tied vote, the Commission President shall have the casting vote. Members absent at a meeting cannot vote by proxy or by correspondence.

8. The Commission shall meet each time that circumstances dictate. As a general rule, the Commission meets twice a year. In principle, one meeting should be held in person and one by video conference, unless the UCI decides otherwise.
9. The Commission shall organise itself for effective operation. Working groups can be created, subject to the approval of the Management Committee.

Objectives / Role

10. The objectives of the Commission are as follows:
 - 10.1 Propose changes to the UCI Regulations, especially regarding the Mountain Bike discipline;
 - 10.2 Follow the drawing up of the Mountain Bike calendar;
 - 10.3 Propose the financial obligations specific to the Mountain Bike discipline;
 - 10.4 Facilitate collaboration between member National Federations;
 - 10.5 Any other specific task conferred upon it by the UCI Regulations; and
 - 10.6 Any other specific task given to it by the UCI Management Committee.
11. The Commission is an advisory commission. It does not have any executive or decision-making powers. The Commission formulates recommendations for the UCI Management Committee.
12. Without prejudice to the powers of the UCI Management Committee, the Commission shall have discretion as regards the objectives allocated to it.
13. In general, the Commission shall work towards the objectives set for it. The Commission will closely follow developments in the discipline of Mountain Bike and will react appropriately to opportunities and threats that may arise.

Allowances

14. The daily allowance granted to the members of the Commission as well as the UCI's travel and accommodation policy are provided for on the UCI website and are available upon request. Such allowances do not apply to members representing an organisation or members of the UCI Management Committee.